

SAINTS PETER AND PAUL BOARD OF EDUCATION
SEPTEMBER 14, 2009

- I. Opening Prayer: Julie Palmer Principal
- II. Roll Call: Present Mike W. Lynn B. Matt J. Judy S. Julie P, Barb M.
Absent: Father Tom, Angie S. and Gary S.
Guests: Kevin M. and teacher representative Nancy McGuire
- III. Approval of Minutes: Motion to approve minutes from June 09 meeting
Made by Lynn B. Seconded by Matt J. Motion approved
- IV. Approval of Agenda: Motion to approve agenda by Matt J. Seconded by
Judy S. Motion approved
- V. Communications: None
- VI. Comments from the floor: None
- VII. Reports:
 1. Principal's Report: See attachment
 2. Athletic Report: Have three girl's basketball teams this year. Practices have started and meet the team night is scheduled for Wednesday September 16th. We have only enough boys to make a third and fourth grade team this year. Have one seventh grade boy for whom we are looking into forming a league team to play with him in an intramural team. Also we have a parent that has expressed an interest in coaching a girl's volleyball team. Would be nice to get this program going again.
 3. Strategic Plans:
 - A. Marketing and Enrollment: Matt J. is head chair of this committee report is attached.
 - B. Facilities: Mike W. is on this committee. The new playground equipment has been installed with the help of several parish/ school members. Thank you to all who helped to finish up this project. Looking for some creative ideas to update the lower level bathrooms. If anyone can help or has any ideas bring them to Mike, Julie or Father Tom .
 - C. Policy Committee: Lynn B, and Barb M. are members of this committee. Nothing to report at this time.
 - D. School Improvement: See facilities
 - E. Finance: Gary S. No report at this time.
 4. Mardi Gras: Joann Johnson has taken over as chair of this fund raiser this year. She has already met with Trish Eppler (last years chair) and gotten information from her of all that is involved in putting on this fund raising event. She has gotten a committee together and they are working hard at getting things ready. Mardi Gras well be held Feb 12th 2010. Gregory's will hold it at the old Knight's of Columbus Hall that they now own. Looking to have

Olivera's do the catering again this year. Looking for a new Emcee to host the evening. If you know of anyone that would be good as an emcee please let Matt or his wife Joann know your suggestions.

5. Auction: Have a new chairperson for this event as well. Her name is Tiffany Skoby. Things are moving along in preparation for this event, which will also be held at the Knights of Columbus Hall on May 8, 2010. Several items have already been collected /donated. Next committee meeting will be held on September 29,2009. All are welcome to attend.

6. Technology Committee: Has not held a meeting for this school year as yet. Looking to hold one soon as the computer programs will need to be updated again this year.

VIII. Action Items:

1. Election of Officers;

A. President: Mike W. re-elected, Vice President: Lynn B. re-elected, Treasurer: Gary S. re-elected, Secretary: Barb M. re-elected.

B. Meeting Schedule: To meet on the second Tuesday of every month: Dates as follows: Oct 13th, Nov 10th, Dec 15th, Jan 12th, Feb 9th, March 9th, April 13th, May 11th, and June 8th.

C. Prayer Schedule: Oct Lynn B, Nov. Barb M. Dec Matt J. Jan. Mike W. Feb. Angie S. March Judy S. April Gary S. May Father Tom, June Julie Palmer

D. Approval of Revised School Calendar: Motion to approve the revised calendar by Lynn B. seconded by Matt J. Motion approved.

E. Committee Assignments: Marketing and Enrollment: Matt J
Facilities: Mike W.,
Policy Lynn B and Barb M.
Finance Gary S,
School Improvement Judy S and Angie S.
Technology Lynn B.

F. Mardi Gras requests:

A, \$100 gift card for Amy Smith school secretary.
Motion made to approve by Matt J. Seconded by Judy S.
Motion approved.

B. \$120 for a new office printer.
Motion to approve by Lynn B. Seconded by Matt J.
Motion approved.

IX. Discussion Items:

1. Facility Upgrades: Need to paint and update the bathroom in the Early on level of the school.

2. Fifth Grade tuition break: Looking to bring in fifth grade class by offering a break in tuition for NEW families who would enroll their children in our school second semester.

X. Informational Items:

1. ACH Tuition Collection: Parish Finance Council is looking into setting up automatic withdrawal system for tuition payments that would be similar to the automatic payments for the parish collections.

XI. Executive Session:

Board went into executive session at 7:45 pm

Came out of session at 7:55 pm.

No action taken.

XII. Suggestions for Next Meeting

1. 5th grade tuition break

2. ACH tuition collection

3. Teacher allotments from the Mardi Gras funds

XIII. Closing Prayer: Julie Palmer

XIV. Motion To Adjourn: Motion to adjourn made by Matt J.

Seconded by Lynn B.

Motion approved.

Meeting adjourned at 8:15 pm

XV. Next Meeting to be held on Tuesday October 13th at 6:30 pm in the school library.

Lynn B. to lead the prayers before and after meeting.

Respectfully Submitted: Barb Mulnix--Secretary